

AGENDA
Information Technology Committee Meeting
Tuesday, Feb. 2, 2021 – 5:30 p.m.
Administration Building | 1st Floor | Room# 1H & 1I Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of January 5, 2021
3. Review, Consider, Discuss, Take Action: Meeting Per Diem(s)
4. Information Technology Policies
 - Discuss, Recommend, Take Action: IT Policies, & IT Governance
5. Department Continuous Improvement & Recognition
 - Update, Discuss, Take Action: on IT Cybersecurity Assessments
 - Update: IT Department McGrath Job Descriptions Review
 - Review, Discuss, Update: NACo 2020 Digital Counties Accumulated Response Report & 2021 Survey
6. Information Technology Strategic Initiatives
 - Review, Discuss, Take Action: IT 2021 Top 10 Priorities
 - Review, Discuss, Update: IT Department Key Performance Indicator (KPIs) – Monthly Data Points Report
 - Review, Discuss: Center of Internet Security (CIS) Top 20 Controls & Resources

 - Update: on IT Budget Report – Dec. 2020
 - Review, Discuss, Take Action: IT 2020-to-2021 Carry-Forward

 - Review, Discuss, Take Action: IT Jan. 2021 Project Portfolio Roadmap
 - Review, Discuss, Take Action: IT Jan. 2021 Contracts and Agreements for Legal Review
7. Information Technology Projects Status Reports
 - Update: on County Board Room
 - i. Sound System Upgrade & Livestream
 - ii. Voting Device Pilot – Spring 2021
 - Update: on Network, Data Information Systems, and Department Projects
8. Public Comment (30-minute limit)
9. Future Agenda Items
10. Next IT Committee Meeting Tentative Date: Tuesday Mar. 2nd, 2021
11. April IT Committee Meeting Tentative Date: Tuesday Mar. 30th –or– Apr. 13th, 2021
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
12. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JAN 29 2021

DODGE COUNTY, WIS
8:00am CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.